

19 March 2018

8IP EMERGING COMPANIES LIMITED RECEIVES NOTICE OF MEETING FROM AURORA

The Board of 8IP Emerging Companies Limited ("**8EC**" or the "**Company**") refers to the notice of meeting ("**Notice**") from Aurora Funds Management Limited calling a meeting to replace 8EC directors with its own nominees.

The Board is reviewing the Notice and will provide its views and recommendations to shareholders shortly. Until that time the Board recommends that shareholders TAKE NO ACTION.

ENDS

For further information, please contact:

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